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December 15, 2010

Gila County Board of Supervisors  
1400 E. Ash Street  
Globe, AZ 85501

Subject: Tri-City Fire District Board of Directors Appointment

To: The Honorable Board of Supervisors

On Wednesday, December 15, 2010 at 6:00 P.M., the Tri-City Fire District Board of Directors held a special meeting to replace elected board member Matt Asanovich III. Mr. Asanovich did not attend the Regular Board meeting held on December 7, 2010 to be sworn in.

During the December 15, special meeting the four (4) elected board members voted to place Ms. Francine Gregovich-Benton on the Board to replace Mr. Asanovich. Mrs. Gregovich-Benton obtained the next highest amount of votes from the voters after Mr. Asanovich. The elected board members feel that the fairest way to appoint a new individual to fill Mr. Asanovich's seat is by using this approach.

Please contact me if you have question regarding this matter.

Regards,

A handwritten signature in black ink, appearing to read "M. Malkovich".

Mitchell Malkovich  
Chairman, Tri-City Fire District Board of Directors

TCFD Special Board Meeting Minutes

6:00 P. M., December 15, 2010

Re: Matt Asanovich Vacancy

A special meeting of the TCFD Governing Board of Directors was held on December 15, 2010.

Board Chairman Mitchell Malkovich called the meeting to order at 6:00 P.M.

Present were:

- Mitchell Malkovich, Chairman
- Jerry Rocha, Vice Chairman
- Joe Stapleton, Member
- Dan Guthrey, Member

Purpose of the special meeting was to fill the board vacancy created by Mr. Matt Asanovich III.

Chairman Malkovich opened the meeting by asking for nominations.

Vice Chairman Jerry Rocha nominated Ms. Francine Gregovich-Benton.


Board Member Dan Guthrey seconded the motion.

Nominations were closed.

As a result of the Board Ms. Francine Gregovich-Benton was unanimously elected to fill the 2-year term of Mr. Asanovich.

On a motion by Dan Guthrey and seconded by Jerry Rocha the meeting was adjourned at approximately 6:10 P. M.

ATTEST:

  
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Mitch Malkovich, Chairman

**TRI-CITY FIRE DEPARTMENT  
CLAYPOOL, ARIZONA  
December 7, 2010**

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Fire Chief Marco Olsen called a regular meeting of the Tri-City Fire Department to order at 6:00 p.m. on the above date.

- II. Welcome –  
Chief Olsen and Secretary/Treasurer Dan Goar led the Department in the Pledge of Allegiance.
- III. Recognition of New Board Members
  - A. Chief Olsen read the results of the November 2, 2010 Election.

**RESOLUTION #2010-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRI-CITY FIRE DISTRICT, GILA COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE DISTRICT ELECTION HELD NOVEMBER 2, 2010.**

*WHEREAS*, Tri-City Fire District held a district election on the 2<sup>nd</sup> day of November, 2010 for the election of five(5) board members and a ballot question regarding the adoption of a fire code, and;

*WHEREAS*, the Gila County Board of Supervisors have approved the election results;

*NOW THEREFORE BE IT RESOLVED* by the Board of Directors of the Tri-City Fire District, Gila County, Arizona as follows:

- Section 1: That the total number of ballots cast at said Election as shown by the Gila County Election Summary Report, Unofficial Final Results was 5977.
- Section 2: That the votes cast for candidates were as follows:

<b>Malkovich, Mitchell</b>	<b>887</b>	<b>14.84%</b>
<b>Guthrey, Daniel</b>	<b>797</b>	<b>13.33%</b>
<b>Stapleton, Joe</b>	<b>718</b>	<b>12.01%</b>
<b>Rocha, Jerry</b>	<b>661</b>	<b>11.06%</b>
<b>Asanovich, Matt, III</b>	<b>594</b>	<b>9.94%</b>
Gregovich-Benton, Francine	591	9.89%
DeAnda, Betty	555	9.29%
Thompson, Gaylon	497	8.32%
Cormack, Kenneth	343	5.74%
James, John "Ike"	332	5.55%
Write-in Votes	2	0.03%



Section 3: That it is hereby determined that the following candidates are hereby  
Issued certificates of election:

Malkovich, Mitchell-4-year term  
Guthrey, Daniel, 4-year term  
Stapleton, Joe, 4-year term

Rocha, Jerry, 2-year term  
Asanovich, Matt III, 2-year term

Section 4: That it is hereby determined that the ballot question "Should the Tri-City Fire District adopt the 2006 International Fire Code, which is a nationally recognized Fire code approved by the State Fire Marshal?" was approved based on the Following votes: Yes: 1160 No: 187

*PASSED AND ADOPTED* by the Board of Directors of the Tri-City Fire District, Arizona, this 7<sup>th</sup> Day of December, 2010

**APPROVED:**

**ATTEST:**

  
Board Chairman

  
Marco R. Olsen, Fire Chief

The Board of Directors of the District and 2006 International Fire Code were the two (2) ballot issues.

B. Oath of Office

At this time Chief Olsen asked the new board members to come up and be sworn in. Members Mitch Malkovich, Dan Guthrey, Jerry Rocha and Joe Stapleton came forward. The Fifth new board member, Mat Asanovich was a no show nor did he try to notify anyone.

The four members present were sworn in by Chief Olsen.

IV. Election of Board Members

A. Mitch Malkovich said the Board was going into Executive Session to discuss the positions.

When the Board returned Malkovich told the audience that those members present had elected him Chairman, Jerry Rocha Vice-Chairman and table the Clerk position at this time. Outgoing Sec/Tres. Goar was asked to continue his duties at this time.

V. Clerks Report:

- A. Minutes of the Regular Meeting held November 2, 2010 were on a motion by Dan Guthrey, Seconded by Jerry Rocha, and approved by the other board members. Accepted.
- B. On a motion by Dan Guthrey, seconded by Joe Stapleton and approved by the other board Members the November 2010 bills were approved.
- C. The Gila County Treasurers report was read and a copy of Goar's old report form were Explained to the new board by Dan Goar. The main point is the balance amount on the Treasurer's does not reflect all warrants that have been written and are still outstanding and the Report Goar uses is a true reflection of the money in the district account.

On a motion by Joe Stapleton, seconded by Jerry Rocha and approved by the members present The report was accepted.

VI. Chief's Report:

- A. Chief Olsen reported the Taxing Issues on Fire District's is affecting all districts. If no change Comes, districts will be forced to make drastic changes or go out of business
- B. Chief Olsen reported that the AFDA Winter Conference is Wednesday, January 12, 2011 thru January 15, 2011 in Laughlin, Nevada. Besides himself and Pat Nock, they have registered Two (2) new board members to be selected by the new board.
- C. Response Data  
Calls for Nov. 2010                      273     Y-T-D 2966  
Transports for Nov. 2010            177     Y-T-D 2014  
Inspections for Nov. 2010            2       Y-T-D 59

Fleet and Facilities Report:

- A. Chief Olsen Reported that the Ladder Truck was out of service because of hydraulic leaks in Mast. It will cost \$1830 by Peek Performance to just do a tear down. Jerry Rocha asked if Peek was certified to do this which Mike Becker replied yes, and if the ladder would have to be Re-certified after the repairs which Chief Olsen replied no, it is done on a yearly basis.

On a motion by Mitch Malkovich, seconded by Jerry Rocha and approved by all Board Members Chief Olsen was instructed to proceed with the repairs.

Administrative Report:

- A. Dan Goar reported that the Annual Audit was still on going, all information requested by John Naylor CPA has been supplied. Hope to have Audit completed soon.



- B. Also Goar read the Treasury balance for the last four (4) months: 8/10 \$410,476.51, 9/10 \$312,211.17, 10/10 \$311,987.16, 12/10 \$324,346.77 and expressed his concern for spending Conservation, we have gone through the best two (2) months for dollar gain in the Treasury And lost money during this period. Need to think about all spending.

Call to the Public:

- A. Chief Olsen explained to the board and all present that there is a sign in sheet and if you wish To address the board you get three (3) minutes and they can not respond back. It can be put On the Agenda for another meeting.

VII. Old Business

None

VIII. New Business

- A. The Adoption of the Tri-City Fire Board Code of Conduct was tabled by Chairman Mitch Malkovich till they get a Clerk.
- B. On a motion by Jerry Rocha, seconded by Joe Stapleton and approved by the Board Resolution 2010-02 the results of the Election were adopted.
- C. On a motion by Dan Guthrey, seconded by Joe Stapleton and approved by the Board The past elected officials will continue to sign checks for one (1) month during the Transition period.
- D. Chief Olsen brought out that if the Regular Monthly Meeting was changed to the 2<sup>nd</sup> Tuesday of each month it would be easier to have the Treasurer's Monthly Report. On a Motion by Jerry Rocha, seconded by Dan Guthrey, and approved by all Board members the Meeting date was changed.

IX. Board

- A. Vice-Chairman Jerry Rocha asked Travis Murphy and Gabe Gomez if there were any Union Items, at which time they replied no not at this time.

X. Future Agenda Items

None

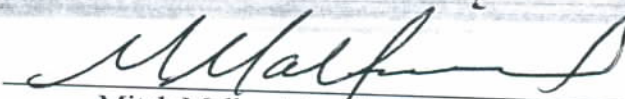
XI. Announcements

- A. Next Public Board Meeting is scheduled for January 11, 2010.

XII. Adjourn

On a motion by Joe Stapleton, seconded by Jerry Rocha and approved by all Board Members the Meeting was adjourned

The meeting was adjourned at 7:30 p.m.

  
Mitch Malkovich, Chairman